



**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

NOTICE AND AGENDA

OPEN SESSION

Friday, August 18, 2006
9:30 am - 10:45 am

The State Bar of California
1149 South Hill Street
Board Room
Los Angeles, CA 90015
(213) 765-1000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Francisco Gomez (415) 538-2170 or Chair, Richard Crabtree at (530) 566-1111.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

Page no.

I. REPORT OF CHAIR

II. CONSENT

None

III. ACTION

- | | |
|---|---------|
| A. Membership Fees, Fee Scaling and Due Date, Penalties on Delinquent Fees and Date for Attachment of Penalties, Discipline Costs, Client Security Fund Reimbursements and Interest and Other Fees — proposed approval (<u>AUGUST</u> 141) | 1 - 5 |
| B. Attorney Civility Initiative (<u>AUGUST</u> 142) | 7 - 14 |
| C. Reimbursement to Local Bars Contracting with the State Bar - proposed reimbursement increase to local bars contracting with the State Bar for each assigned fee arbitration or mediation – presentation by Jill Sperber, Director Fee Arbitration (<u>AUGUST</u> 143) | 15 - 21 |
| D. Retiree Healthcare Trust — creation of (<u>AUGUST</u> 144) | 23 - 26 |

IV. Discussion

None



THE STATE BAR OF CALIFORNIA

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CLOSED SESSION

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V. CONSENT*

None

VI. ACTION **

None

VII. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA**

None

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).